

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
AUGUST 1, 2018**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, August 1, 2018 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Lam called the meeting to order at 7:03 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang

Council Members Absent: Teresa Real Sebastian

ALSO PRESENT: City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Assistant City Engineer Rey Alfonso, Senior Librarian Diana Garcia, City Clerk Secretary Helena Cho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Bow reported Item No. 3H be continued due to staff's discovery of a possible funding source that can be use with the Community Development Block Grant (CDGB) Funds and will return to council within two months.

ORAL AND WRITTEN COMMUNICATIONS

- Jim Smith, Police Chief for the Monterey Park Police Department, invited the community to attend the National Night Out on August 7, 2018 in front of City Hall.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Sarkis Antonian stated that the politician's campaign funds should be used to help the community instead of the politicians.
- Carol Sullivan wanted to let the residents know that two of the Monterey Park Fire Trucks went up North to help fight the fires.

1. **PRESENTATIONS**

None.

2. **SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEM NO. 2A**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2A on Consent Calendar. Council Member Ing abstained on Item No. 2A, the special meeting minutes of June 20, 2018, as he was absent for that meeting.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Real Sebastian
Abstain:	Council Members:	Ing

2A. **SUCCESSOR AGENCY (SA) MINUTES**

Approve the minutes from the regular and special meetings of June 20, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular and special meetings of June 20, 2018 on Consent Calendar. Council Member Ing abstained on the special meeting minutes of June 20, 2018, as he was absent for that meeting.

This is the end of Successor Agency (SA) items

3. **CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3J**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council approved and adopted Item Nos. 3A, 3B, 3D, 3E, 3F and 3G on Consent Calendar, except for Item Nos. 3C and 3I, which were pulled for discussion and separate motions, reading resolutions and ordinances by the title only and waiving further reading thereof. Item No. 3H was continued to a future City Council Meeting. Council Member Ing abstained on Item No. 3B, the special meeting minutes of June 20, 2018, as he was absent for that meeting.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: Real Sebastian
Abstain: Council Members: Ing on Item No. 3B

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF AUGUST 1, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 320190-320396.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12026 allowing certain claims and demands per Warrant Register dated August 1, 2018 totaling \$1,300,046.66 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12026, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 1ST OF AUGUST 2018 TOTALING \$1,300,046.66 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meetings of June 20, 2018.

Action Taken: The City Council approved the minutes from the regular and special meetings of June 20, 2018 on Consent Calendar. Council Member Ing abstained on the special meeting minutes of June 20, 2018, as he was absent for that meeting.

3C. 2017-2018 ANNUAL INVESTMENT REPORT

The City's Investment Policy requires an annual investment report and a statement of investment policy to be submitted to the City Council for review within 60 days of the fiscal year-end.

The annual report, attached to the staff report, shows that all investment activities during 2017-18 were conducted according to the City's Investment Policy.

Action Taken: The City Council received and filed the 2017-18 Annual Investment report; and adopted Resolution No. 12027 and Resolution No. SA-154 authorizing the Treasurer to implement the City's Investment Policy for FY 2018-19.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: Real Sebastian
Abstain: Council Members: None

Resolution No. 12027, entitled:

A JOINT RESOLUTION OF THE CITY OF MONTEREY PARK AND SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING AN INVESTMENT POLICY AND AUTHORIZING THE TREASURER TO IMPLEMENT THE POLICY

Resolution No. SA-154, entitled:

A JOINT RESOLUTION OF THE CITY OF MONTEREY PARK AND SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING AN INVESTMENT POLICY AND AUTHORIZING THE TREASURER TO IMPLEMENT THE POLICY

3D. IDENTIFYING A TAX RATE FOR COLLECTING VOTER AUTHORIZED PROPERTY TAXES FOR EMPLOYEE RETIREMENT BENEFITS BASED ON THE ASSESSED VALUATION ESTABLISHED BY THE COUNTY ASSESSOR'S OFFICE

The City of Monterey Park's retirement costs are funded by a special voter-approved property tax. Each year the City is required to establish a tax rate to generate the retirement property tax based on the assessed valuation established by the County Assessor's Office.

Action Taken: The City Council adopted Resolution No. 12028 identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system on Consent Calendar.

Resolution No. 12028, entitled:

A RESOLUTION IDENTIFYING THE AMOUNT OF TAX REVENUE REQUIRED TO FULLFILL THE VOTERS' INTENT IN FUNDING THE CITY'S RETIREMENT SYSTEM DURING FISCAL YEAR 2018-2019 AND AUTHORIZING THE LEVY OF APPROPRIATE TAXES

3E. AUTHORIZE PURCHASE OF A FORD POLICE INTERCEPTOR SUV

The 2018-19 budget includes replacement and conversion/up-fitting of one patrol vehicle for the Police Department. Staff researched optional vehicles and determined the Ford Police Interceptor SUV is the best replacement choice as this vehicle meets the Police Department's needs.

Action Taken: The City Council waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(5) and authorized the City Manager to amend the contract (Agreement # 1967-A) with Wondries Fleet Group in a form approved by the City Attorney, not to exceed \$35,000 for the purchase of one 2019 Ford Police Interceptor SUV; and authorized the City Manager to execute a contract in a form approved by the City Attorney for the conversion/up-fitting of one 2019 Ford Police Interceptor SUV through an already approved City vendor, not to exceed \$13,000 on Consent Calendar.

3F. PURCHASE OF BULK CHEMICALS FOR WATER DIVISION

The Water Division requires a number of chemicals to treat contaminants in the City's groundwater supply. Pursuant to Monterey Park Municipal Code Chapter 3.20, a bid for the purchase and delivery of bulk chemicals was completed on July 11, 2018. Staff requested City Council authorization for the City Manager to execute agreements with Gallade Chemical, Inc., Miles Chemical Company, Inc., and USP Technologies for the purchase of chemicals for the Water Division in a combined total not to exceed \$300,000 annually. The term of the contracts is for three years.

Action Taken: The City Council authorized the City Manager to execute three-year agreements, in a form approved by the City Attorney, with Gallade Chemical, Inc., Miles Chemical Company, Inc., and USP Technologies for the purchase and delivery of bulk chemicals in a combined total not to exceed \$300,000 annually on Consent Calendar.

3G. AWARD OF CONTRACT – LAB ANALYSIS SERVICES FOR THE WATER DIVISION

Pursuant to Monterey Park Municipal Code Chapter 3.20, a Request for Proposal (RFP) for laboratory analysis services to meet the Water Division's drinking water requirements was completed on July 11, 2018. Staff requested City Council's authorization for the City Manager to execute professional service agreements with Eurofins Eaton Analytical, LLC and Weck Laboratories, Inc. in a combined total not to exceed \$500,000 annually. The term of the agreements is for three years.

Action Taken: The City Council authorized the City Manager to execute three-year agreements, in a form approved by the City Attorney, with Eurofins Eaton Analytica, LLC and Weck Laboratories, Inc., in a combined total not to exceed \$500,000 annually for laboratory analysis services for the Water Division on Consent Calendar.

3H. 2018 ADA CURB RAMPS AND SIDEWALK REPAIRS – AWARD OF CONTRACT

On April 18, 2018, the City Council approved the bid specifications and authorized the City to solicit bids for the Replacement of Vehicle Heavy Duty In Ground Lift Project. Staff recommended the contract be awarded to Southwest Lift & Equipment, Inc. of San Bernardino, CA, in the amount of \$166,485.65 and enter into a separate three-year maintenance contract in an amount not to exceed \$20,000 for on-call annual inspections and maintenance on automotive lifts.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Recommendation: (1) Authorize the City Manager to execute a public works contract in a form approved by the City Attorney, with All Cities Engineering located in Jurupa Valley, CA, in the amount of \$248,300.00 for the 2018 ADA Curb Ramps and Sidewalk Repairs Project (2) Authorize the Director of Public Works to approve construction change orders and contingency up to \$12,415.00 or 5% of contract amount for this project; (3) Authorized an additional allocation of \$30,715 in SB-821 Funds to cover the final cost of the project; and (4) Take such additional, related action that may be desirable.

Action Taken: The City Council continued this item to a future City Council meeting due to staff's discovery of a possible funding source that can be use with the Community Development Block Grant (CDGB) Funds and the item will return to council within two months.

3I. PAVEMENT MANAGEMENT PROGRAM UPDATE – AWARD OF AGREEMENT

In order to remain eligible for Proposition C transportation funding, local agencies are required to develop and implement a Pavement Management Program (PMP) every three years. The PMP provides an inventory and assessment of the existing pavement conditions for the City's entire roadway system, and recommends the appropriate maintenance and rehabilitation strategies.

CEQA (California Environmental Quality Act):

The Pavement Management Program is exempt from additional environmental review under the California Environmental Quality Act ("CEQA") for two reasons. First, pursuant to CEQA Guidelines (Title 14 to the California Code of Regulations) § 15061(b)(3), the Pavement Management Program is exempt because it can be seen with certainty that it will not, by itself, have a significant effect on the environment. Second, the Pavement Management Program is not a "project" as defined by CEQA Guidelines § 15378 because they has no potential for resulting in physical change in the environment, directly or ultimately. Any project anticipated by the Pavement Management Program will undergo environmental review in accordance with CEQA.

Public Speakers:

- Peter Bucknam, President of Bucknam Infrastructure Group, Inc., provided general information about the company and was available to answer questions.

Action Taken: The City Council authorized the City Manager to execute a professional services agreement with Bucknam Infrastructure Group, Inc. for \$41,549; and authorized the Public Works Director to approve change orders and contingency up to \$4,154.90 or 10% of contract amount for this project.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Real Sebastian
Abstain:	Council Members:	None

4. PUBLIC HEARING

4A. A PUBLIC HEARING TO CONSIDER A GENERAL PLAN AMENDMENT (GPA-17-01), ZONE CHANGE (ZC-17-01), AND TENTATIVE MAP NO. 77195 (TM-17-10) TO SUBDIVIDE AIR RIGHTS FOR AN 8-UNIT RESIDENTIAL DEVELOPMENT – 2011 POTRERO GRANDE DRIVE

Staff requested a continuation of the application to the regularly scheduled meeting of September 5, 2018 to allow for additional time to further analyze the proposed project.

Action Taken: The City Council opened the public hearing at 7:31 p.m. and then continued the public hearing for the requested General Plan Amendment (GPA-17-01), Zone Change (ZC-17-01), and Tentative Map No. 77195 (TM-17-10) to September 5, 2018.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: Real Sebastian
Abstain: Council Members: None

5. OLD BUSINESS

5A. TERM LIMITS FOR TRAFFIC COMMISSION, PERSONNEL BOARD AND LIBRARY BOARD

This item was continued from the July 18, 2018 City Council meeting. See Attachment 1 of the staff report for the completed agenda packet from the July 18th meeting.

At the March 21, 2018 council meeting, Council directed staff to bring back, for further discussion, the issue of term limits for specified board and commission members.

Public Speakers:

- Nancy Arcuri, asked the council to not place term limits for the commissions due to commissioners being volunteers.
- Jason Dhing had an issue with the wording of the draft ordinance and asked Council to change the word "maximum" to a word that is less restrictive.
- David Barron asked council to be careful with whom they appoint to the commissions and to keep track of their commissioner's attendance rate.

Action Taken: The City Council waived first reading and introduced an ordinance amending the Monterey Park Municipal Code ("MPMC") to establish term limits for the Traffic Commission, Personnel Board, and Library Board as amended to modify section 2.82.050 with the phrase "because the individual has completed serving eight consecutive terms."

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: Real Sebastian
Abstain: Council Members: None

Draft Ordinance, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTERS 2.28, 2.80 AND 2.90 TO LIMIT TERMS OF APPOINTED OFFICIALS SERVING ON THE CITY'S PERSONNEL BOARD, PUBLIC LIBRARY BOARD AND TRAFFIC COMMISSION

5B. ANNOUNCEMENT OF COMMISSION, BOARD AND COMMITTEE MEMBERS FOR A ONE-YEAR TERM BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019

This item was continued from the July 18, 2018 City Council meeting. See Attachment 1 of the staff report for the completed agenda packet from the July 18th meeting.

In 2013, the City Council added Chapter 2.82 to the Monterey Park Municipal Code ("MPMC") restructuring the establishment of the Commissions, Boards and Committees, collectively "Commissions," and redefines the appointment procedures. In accordance with the MPMC, each council member appoints his/her respective representative(s) to the 9 commissions to serve a one year term beginning on May 1st and ending April 30th. Commissioners may serve not more than eight consecutive one year terms on the same commission.

Discussion: The City Council directed staff to bring back options on consolidation and/or elimination of certain commissions, boards, and committees.

Recommendation: (1) Receive and file announcements of appointments to the following Commissions/Boards/Committees as listed in Attachment 1 of the staff report; (2) Discuss and provide possible direction on consolidation and/or elimination of certain commissions, boards and committees; and (3) Take such additional, related, action that may be desirable.

Action Taken: The City Council received and filed announcements of appointments to the following Commissions/Boards/Committees as listed in the revised Attachment 1 of the staff report and made the appointments for a one-year term beginning May 1, 2018 and ending April 30, 2019. Mayor Lam and Mayor Pro Tem Chan reappointed all the current members. Council Member Real Sebastian was not present at the meeting but noted she did not have an appointee for the Design Review Board or the Community Participation Commission. She appointed Gary Lau for the Recreation and Parks Commission. Council Member Ing reappointed all members excluding Janelle Dhing and appointed Tammy Sam for the Design Review Board and Margaret Leung for the Planning Commission. Council Member Liang reappointed all of those who submitted a reappointment application which excluded Samuel Song Y. Park and Elizabeth Yang. No motion taken.

6. NEW BUSINESS
None.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Ing invited the community to attend the National Night Out on August 7, 2018 in front of City Hall.

Council Member Liang stated that he attended the reception for the newly appointed Director General for the Taipei Economic and Cultural Office in Los Angeles on July 27th.

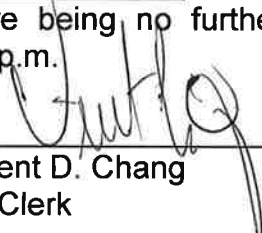
Mayor Pro Tem Chan also invited the community to attend the National Night Out on August 7, 2018 in front of City Hall.

Mayor Lam had nothing to report.

8. CLOSED SESSION
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:23p.m.



Vincent D. Chang
City Clerk

Approved on September 5, 2018 at the Regular City Council Meeting